

Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, December 15, 2005

8:30 AM to 4:30 PM

Radisson Hotel Seattle Airport

17001 Pacific Highway South

Seattle, WA 98188

(206) 838-1515

“Meet Me Number” Assigned for this Session: 1-877-597-2663

Enter Conference ID: 3028624

***** Meeting Room: Chaps Ballroom (Lower level) *****

Attendees:

Health Information Infrastructure Advisory Board Members (HIIAB),
HCA Staff

Guests:

Distinguished Guests, Interested Parties, General Public

Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration & Morning Refreshments – Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:15	<u>Call to Order, review and approval of session summary, and announcements</u>	<i>Marc Droppert Juan Alaniz</i>
9:15 – 9:40	<u>Reports:</u> For Information <ul style="list-style-type: none"> HLTC Testimony; Private – Public Partnerships; Legislative Conference For Discussion <ul style="list-style-type: none"> HIISAC Update; Town Hall Meetings Concept Update; HIT & EMR Adoption “Snapshot” 	<i>Richard Onizuka and Alexis Wilson Juan Alaniz</i>
9:40 – 9:55	<u>Discuss Work Plan Outline</u> Desired Outcome: By consensus identify key elements of a work plan outline	<i>Juan Alaniz and Bill Yasnoff</i>
9:55 – 10:15	Andy Fallat – Public perceptions on risks vs. benefits of EHRs and recommendations for public input	<i>Andy Fallat, Foundation for Health Care Quality</i>
10:15 – 10:30	Break	<i>All</i>
10:30 – 11:20	<u>Examples of Washington State Activities</u> HealthUnity Demonstration – a working model Desired Outcome: Provide “snapshot” examples of HIT/EMR activity and directions in WA State	<i>Prem Urali, CEO</i>

	BOARD WORK SESSION	
11:20 – 12:15	<u>Initial Feedback on Proposed Model for Washington State HII</u> Desired Outcome: Provide a preliminary assessment of the November “straw proposal” and identify other models to consider.	<i>HIIAB - Facilitated by Bill Yasnoff</i>
12:15 – 1:30	<u>Lunch</u>	
1:30 – 2:15	<u>Continue: Considering Other Alternatives</u> Desired Outcome: Provide a preliminary assessment of the November “straw proposal” discussion and identify other models to consider.	<i>HIIAB - Facilitated by Bill Yasnoff</i>
2:15 – 2:45	<u>Review Evaluation Criteria For HII Solutions</u> Desired Outcome: Discuss and refine the working draft of evaluation criteria.	<i>HIIAB - Facilitated by Bill Yasnoff</i>
2:45 – 3:00	Break	<i>All</i>
3:00 – 3:45	<u>Review/discussion of potential solutions</u> a) Feasibility b) Finance: Startup & Sustainability c) Organization/Governance d) Degree to which evaluation criteria are met Desired Outcome: Assess proposed solution utilizing evaluation criteria.	<i>HIIAB - Facilitated by Bill Yasnoff</i>
3:45 – 4:20	<u>Public Comments</u> Desired Outcome: Provide direct feedback and input into HCA and HIIAB project activity.	<i>Juan Alaniz, All</i>
4:20 – 4:30	<u>Wrap Up, Assignments & Adjournment</u>	<i>Marc Droppert Juan Alaniz</i>